



Alabama State Board of Podiatry
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www.podiatryboard.alabama.gov

MINUTES
Board Meeting
Thursday, July 28, 2016

The Alabama State Board of Podiatry met on Thursday, July 28, 2016 at the Board Offices located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct business.

The meeting was called to order at 11:30 a.m. by Dr. Jamie Cleckler, Board Chairman. The following Board members were in attendance: Dr. Jamie Cleckler (Chair), Dr. Hadryan Vaughn (Secretary/Treasurer), Dr. John Odle (member) and Dr. Jay Morgan (member), Dr. David Roberson (member) and Dr. Angela Hampton (new member). Board member not in attendance was Dr. Tommy Garnett. Also in attendance were Mr. Keith E. Warren (Executive Director), Cameron McEwen (Legal Counsel), and Ms. Renee' Reames (Executive Secretary to Mr. Warren and serving as recording secretary).

Public Notice of this regularly scheduled meeting was submitted to the Secretary of State's website at www.sos.alabama.gov, in accordance with the Alabama Open Meetings Act, and published on the Board's website at www.podiatryboard.alabama.gov.

Dr. Cleckler welcomed new Board member, Dr. Angela Hampton. Dr. Hampton took the oath of office administered by Mr. Warren.

A copy of the minutes from the April 15, 2016 Board meeting was distributed to the members prior to the meeting for their review. Dr. Morgan made a motion to approve the April minutes as presented. The motion was seconded by Dr. Odle and unanimously approved by the Board.

Mr. Warren presented the Executive Director Report to include financial information for FY 2016 (as of June 30, 2016), along with the current number of licensees (#157) and the number of complaints received and closed to-date during FY 2016. A detailed list of deposits and expenses was presented for the Board's review. The Board discussed the financial condition of the Board, with consideration to increasing licensing fees. Mr. Warren reported that licensing renewals would begin in October. The Board discussed reducing Board expenditures, which did not offer substantial savings, and licensing fees assessed in surrounding states was also discussed.

Dr. Roberson made the motion to increase the licensing fees to \$500, with an explanation to the licensees about this change. The motion was seconded by Dr. Morgan and unanimously approved by the Board. The Board also discussed including in the explanation concerning increased licensing

fees, information about the reduction in the management fees and legal services fees and the proposed legislative changes to the statute concerning the scope of practice.

Mr. McEwen presented the Legal Counsel's report, to include a Consent Agreement for Jeffrey Allan Brown, DPM. Mr. McEwen reported that the Consent Agreement and Addendum presented to the Board, include Dr. Brown being placed on a 3-year probation, class attendance on scheduled drugs, Alabama Controlled Substance license surrendered and a disciplinary fine assessed. Dr. Roberson made a motion to approve the Consent Agreement and Addendum as written. The motion was seconded by Dr. Vaughn and unanimously approved by the Board.

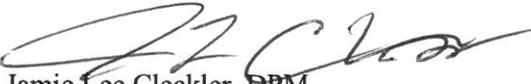
Mr. Warren reported on the reduction in the Administrative Management Contract to \$4,500 per month effective August 1, 2016 and he presented the Legal Counsel Services Contract, which included a reduction to \$5,000 per year effective October 1, 2016. Dr. Morgan made a motion to approve the Legal Counsel Services contract as presented by Mr. Warren. The motion was seconded by Dr. Hampton and unanimously approved by the Board. .

The Board discussed the proposed legislative changes to the statute that included the ankle, as well as the appropriate training required to perform these services. Mr. Warren explained that the Board Rules would be modified in accordance with statute changes and individual hospitals granting privileges would verify training.

The next meeting of the Board is scheduled October 14, 2016, beginning at 2:00 p.m.

There being no further business of the Board, Dr. Morgan made a motion to adjourn the meeting. The motion was seconded by Dr. Roberson and Dr. Cleckler adjourned the meeting at 12:00 Noon.

Respectfully Submitted,



Jamie Lee Cleckler, DPM
Chair



Keith E. Warren
Executive Director

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